

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – JANUARY 22, 2019, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MR. WILSON:

III: COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:

1. Mr. Echols
2. Mrs. Ezernack
3. Ms. Woods
4. Mr. Wilson
5. Mr. Clark
6. Mayor Mayo

IV: APPROVE MINUTES OF THE LEGAL AND REGULAR SESSION OF JANUARY 8, 2018:
(Public Comment)

V: PRESENTATION:

Water System Improvement Program: Kim Golden, City Engineer
Sean Benton, Water Manager
Burns & McDonnell Engineers

VI: PUBLIC HEARINGS:
NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 113 Richmond Street (D4) (Owners -John Bennett & Ingrid P. Gray)
2. 1908 Powell Avenue (D3) (Owner Willie H Lawson Est c/o Daisy Lawson)
3. 1905 Olive Street (D3) (Owner - Veola W Garner-Gaines c/o Beverly Toombs)
4. 601 Breard Street (D4)(Owners - WJB Breard Limited Partnership, Iberia Bank Commercial Lending, WJB Inc c/o William H Broyles, II)
5. 1609 South 6th Street (D4)(Owner Curtis L. Stewart)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bid of D&J Construction of West Monroe, LA for a one (1) year supply contract of Asphalt Ref#2019-00000044 for the Public Works Streets Division as recommended by the Director of Administration in the amount of \$20,750.00. Funds will be derived from the Inventory Account and bill to the divisions accordingly. The Tax and Revenue Division has confirmed that D&J Construction is tax compliant.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

None.

2. Department of Administration:

Public Comment:

None.

3. Department of Planning & Urban Development:

Public Comment:

(a) Adopt a Resolution Rescinding Resolution #7316 authorizing James E. Mayo, Mayor to enter in a Housing Rehabilitation contract by and between the City of Monroe and 4308 White Street (DC's Designs) in the amount of \$30,371 from CDBG b-16-mc-22-0005-e-408, and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a Housing Rehabilitation Contract by and between the City of Monroe and 4308 White Street (Bright Construction, LLC.) in the amount of \$30,371.00 from CDBG b-16-mc-22-0005-e-408, and further providing with respect thereto:

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

None.

6. Department of Public Works:

Public Comment:

None.

7. Department of Community Affairs:

Public Comment:

(a) Adopt a Resolution approving and authorizing an agreement by and between the City of Monroe and McKoin's Generator Service for a Preventative Maintenance Service Agreement and further providing with respect thereto.

8. Police Department:

Public Comment:

None.

9. Fire Department:

Public Comment:

None.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute Supplemental Agreement No. 1 to a contract with Denmon Engineering, to provide Professional Engineering Services for the Oregon Trail Protective Levee Project and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute a Right of Way Agreement with Omega Rail Management for the Venable Lane and Century Village Entrance Road Project and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance extending and enlarging the boundaries of the City of Monroe, Louisiana, providing for the recordation of the entire boundary as amended: establishing the effective date thereof, and providing further with respect thereto – Applicant – Dilbagh Singh (P&Z)

(b) Introduce an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana and authorizing the Clerk to publish notice of a Public Hearing to zone a ±.39 acre tract of land presently located in Ouachita Parish to B-4, Heavy Commercial District. This property presently does not have a zoning classification as it is being annexed into the city and is more particularly described as follows - **Lot 4, Square 2, Dysart Addition less Parcel #4-24 And otherwise known as 4301 Sterlington Road – APPLICANT - Dilbagh Singh (MA 100-19) (P&Z)**

(c) Introduce an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana and authorizing the Clerk to publish notice of a Public Hearing to rezone a ±47 acre tract of land from the B-3, General Commercial/Business District to the B-4, Heavy Commercial District, presently located in Ouachita Parish: (This is a request to rezone the area bounded by Lamy Lane, Armand Street, N 32nd Street, Desoto Street, N 30th Street and Evangeline Street)
– APPLICANT - City of Monroe (MA 101-19) (P&Z)

(d) Introduce an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana and authorizing the Clerk to publish notice of a Public Hearing to create Century Village Planned Unit Development, Phase 1A, a ±14.449 acre tract of land, presently located in Ouachita Parish and more particularly described as follows: **Lots A1-A7, of the proposed Century Village Planned Unit Development, Phase 1A** – APPLICANT - Southern Lifestyle Development (PUD 100-19) (P&Z)

(e) Introduce an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana and authorizing the Clerk to publish notice of a Public Hearing to create Century Village Planned Unit Development, Phase 1B, a ±16.817 acre tract of land, presently located in Ouachita Parish and more particularly described as follows - **Lots B1-B4, of the proposed Century Village Planned Unit Development, Phase 1B** – APPLICANT - Southern Lifestyle Development (PUD 101-19) (P&Z)

(f) Introduce an Ordinance amending Chapter 25 Section 25-64 Entitled “General Fees and Charges” of the Monroe City Code, and further providing with respect thereto. (Comm.Aff.)

X: RESOLUTIONS AND ORDINANCES FOR SECOND READING AND FINAL ADOPTION AND SUBJECT TO PUBLIC HEARING:

Public Comment:

(a) Finally adopt an Ordinance amending Chapter 36 Section 23.1, relative to the Utility Operation Division’s Customer Service Policies and Procedures, of Monroe City Code, and further providing with respect thereto. (Admin.)

(b) Finally adopt an Ordinance amending Ordinance No. 11,832 with American, Airlines, Inc. authorizing a lease with American Airlines, Inc. with the City of Monroe/Monroe Regional Airport and further providing with respect thereto. (Airport)

(c) Finally adopt an Ordinance amending Ordinance No. 11,833 with United Airlines, Inc. authorizing a lease with United Airlines, Inc. with the City of Monroe/Monroe Regional Airport and further providing with respect thereto. (Airport)

(d) Finally adopt an Ordinance amending Ordinance No. 11,831 with Delta Airlines, Inc. authorizing a lease with Delta Airlines, Inc. with the City of Monroe/Monroe Regional Airport and further providing with respect thereto. (Airport)

(e) Finally Adopt an Ordinance declaring the condition of Pump No. 1 at the Oregon Trail Storm Water Pump Station an Emergency necessitating immediate replacement and further providing with respect thereto.

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.